

## UNITED STATES DISTRICT COURT

Western

DISTRICT OF

PennsylvaniaSmith et al

## EXHIBIT AND WITNESS LIST

U.S. V.

Case Number: 02-264 Erie

PRESIDING JUDGE <u>Sean J McLaughlin</u>					PLAINTIFF'S ATTORNEY <u>Pat Delaney, Esq</u>	DEFENDANT'S ATTORNEY <u>Ivan Dale, Esq / Lindsay Cooper</u>
TRIAL DATE (S)					COURT REPORTER <u>Rox Beach</u>	COURTROOM DEPUTY <u>Rebecca L Humphrey</u>
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
	<u>4</u>	<u>9-26</u>	<u>✓</u>	<u>✓</u>	<u>will of Sidney Smith, Jr.</u>	
	<u>5</u>	<u>"</u>	<u>✓</u>	<u>✓</u>	<u>will of Sidney Smith, Jr.</u>	
	<u>34</u>	<u>"</u>	<u>✓</u>		<u>Form 843</u>	
	<u>36</u>	<u>"</u>	<u>✓</u>		<u>Financial Highlights</u>	
<u>1</u>		<u>9-26</u>	<u>✓</u>	<u>✓</u>	<u>Ltd. P/S Agmt</u>	
<u>2</u>		<u>"</u>	<u>✓</u>	<u>✓</u>	<u>1998 tax return</u>	
<u>3</u>		<u>"</u>	<u>✓</u>	<u>✓</u>	<u>notice of tax due</u>	
<u>4</u>		<u>"</u>	<u>✓</u>	<u>✓</u>	<u>Request for refund</u>	
<u>✓</u>		<u>9-26</u>			<u>James D. Cullen</u>	
<u>✓</u>		<u>"</u>			<u>Gregory F. Pashke</u>	
	<u>3</u>	<u>9-27</u>	<u>✓</u>	<u>✓</u>	<u>consol. fin. report</u>	
<u>5</u>	<u>4</u>	<u>"</u>	<u>✓</u>	<u>✓</u>	<u>consol. fin report</u>	
<u>6</u>	<u>6</u>	<u>"</u>	<u>✓</u>	<u>✓</u>	<u>consol. fin report</u>	
<u>7</u>	<u>7</u>	<u>"</u>	<u>✓</u>	<u>✓</u>	<u>consol. fin report</u>	
<u>8</u>	<u>8</u>	<u>"</u>	<u>✓</u>	<u>✓</u>	<u>photo</u>	
<u>9</u>	<u>9</u>	<u>"</u>	<u>✓</u>	<u>✓</u>	<u>photo</u>	
<u>10</u>	<u>10</u>	<u>"</u>	<u>✓</u>	<u>✓</u>	<u>photo</u>	
<u>11</u>	<u>11</u>	<u>"</u>	<u>✓</u>	<u>✓</u>	<u>photo</u>	
<u>12</u>	<u>12</u>	<u>"</u>	<u>✓</u>	<u>✓</u>	<u>photo</u>	
<u>13</u>	<u>13</u>	<u>"</u>	<u>✓</u>	<u>✓</u>	<u>photo</u>	
<u>14</u>	<u>14</u>	<u>"</u>	<u>✓</u>	<u>✓</u>	<u>photo</u>	
<u>15</u>	<u>15</u>	<u>"</u>	<u>✓</u>	<u>✓</u>	<u>photo</u>	

\* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

[illegible]